

FARGO CITY COMMISSION AGENDA  
Monday, July 18, 2016 - 5:00 P.M.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.cityoffargo.com/streaming](http://www.cityoffargo.com/streaming). They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m.; and are also included in our video archive at [www.cityoffargo.com/commission](http://www.cityoffargo.com/commission)

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, July 5, 2016).
- E. CONSENT AGENDA – APPROVE THE FOLLOWING:**
  - 1. 1st Reading of an Ordinance Rezoning Certain Parcels of Land Lying in Keeney and Devitts 2nd Addition.
  - 2. 2nd Reading, waive reading and final adoption of the following Ordinances; 1st Reading, 7/5/16.
    - a. Repealing and Removing the Conditional Use Permit and Establishing a Planned Unit Development Master Land Use Plan and Final Plan on Certain Parcels of Land Lying in Rocking Horse East 2nd Addition.
    - b. Relating to Parking Lot Buffer Standards.
    - c. Rezoning Certain Parcels of Land Lying in Veterans Square Addition.
  - 3. Receive and File Year to Date – Budget to Actual Report for June 2016.
  - 4. Grant Award in the amount of \$210,734.20 from the North Dakota Tobacco Prevention and Control Executive Committee for Tobacco Prevention and Control Local Grants Program (Contract No. G15-63).
  - 5. Grant Award in the amount of \$157,033.00 from the North Dakota Tobacco Prevention and Control Executive Committee for Tobacco State Aid to Local Public Health Units (Contract No. G15-92).
  - 6. Contract with the North Dakota Department of Health for the Women’s Way Program (CFDA #93.752).
  - 7. Agreement for Services with Stacy Knudson and Shannon Lang in the amount of \$1,800.00 each to address maternal child health breastfeeding/obesity within our community.
  - 8. Adjustment in annual licensing fees for various occupational, business, transportation and animal licenses effective January 1, 2017.
  - 9. Applications for Games of Chance:
    - a. Pray for Gray for a raffle on 9/9/16.
    - b. Red River Volkswagon Club for a raffle on 7/30/16.

- c. Knights of Columbus 4th Degree Assembly 788 for a calendar raffle from 1/1/17 through 1/31/17.
  - d. YMCA of Cass and Clay Counties for a raffle on 8/2/16.
10. Updated Commission Liaison assignments.
  11. Change Order No. 2 for an increase of \$1,842.50 and a time extension to 9/6/16 for Project No. BP-00-26.
  12. Contract Amendment with Land Elements in the amount of \$73,275.75 for The Fargo Project.
  13. Sanitary Sewer Repair work at Elm Street and 22nd Avenue North (Project No. UR-16-C1).
  14. Change Orders for Project No. WA1301:
    - a. No. 5 for an increase of \$919,054.00 for the General Construction Contract.
    - b. No. 5 for an increase of \$149,715.00 for the Electrical Construction Contract.
  15. Task Order No. 16 with Houston Engineering, Inc. for \$209,500.00 for reconditioning work on Water Towers 7 and 8.
  16. Low quote from JDP Electric in the amount of \$38,987.00 for the rehabilitation and placement of a permanent generator to serve sanitary lift station #26 and storm lift station #10.
  17. Bid rejection for The Fargo Project – Overlook feature.
  18. Amendment to Contract No. 38151476A with the North Dakota Department of Transportation.
  19. Submission of the 2015 Consolidated Annual Performance Evaluation Report for the City's Community Development Programs to HUD.
  20. Final Contract Amendment No. 2 for an increase of \$33,107.50 for Project No. 6185.
  21. Offer from Renee Kadrmas to purchase her property at 1510 South River Road pursuant to the terms of the Voluntary Acquisition Program.
  22. Bid award for Project No. TN-16-G1.
  23. Bid advertisement for Project No. UR-16-B.
  24. Bills in the amount of \$13,635,518.12.
  25. Developer Agreement with DFI 1213 NP LLC for Improvement District No. AN-16-E.
  26. At grade alternative for a protected bike lane on NP Avenue (Improvement District No. BR-16-G1).
  27. Final Certification of Local Match with the North Dakota Department of Transportation for Improvement District No. PR-14-61.
  28. Change Order No. 1 for an increase of \$100,462.69 and a time extension to 11/27/16 for Improvement District No. BR-16-B1.

29. Bid Award for Improvement District Nos. BN-16-G1 and SL-16-A1.
30. Create Improvement District Nos. AN-16-E, BN-16-K and BN-16-L.
31. Contracts and Bonds for Improvement District Nos. BN-16-E1 and BR-16-E1.

**F. REGULAR AGENDA:**

32. Request to change the Gaming Guidelines.
33. Revised Code of Conduct plan for the City Commission.
34. Public Hearings - 5:15 p.m.:
  - a. Application filed by Federal Express Corporation for a payment in lieu of tax exemption (PILOT) for a project located at 3847 31st Street North which the applicant will use in the operation of a sort facility utilizing manual labor to sort packages in containers, bulk loaded trucks and shuttle vans.
  - b. Application filed by Tufte Enterprises, LLC for a property tax exemption for an expansion project located at 3336 39th Street South where the applicant will manufacture racing car parts and gun parts from raw materials to a finished product.
  - c. Application filed by Elevate for a payment in lieu of tax exemption (PILOT) for a project located at 11th Street North between 3rd and 4th Avenues North which the applicant will use in developing and managing/leasing 94 apartment units and amenity space.
  - d. Bison Village Addition (1001 32nd Avenue North); approval recommended by Planning Commission on 6/7/16; continued from the 6/20/16 Regular Meeting.
    - (1) 1st reading of rezoning Ordinance.
    - (2) Plat of Bison Village Addition.
  - e. Edition Addition (5035 38th Street South); approval recommended by the Planning Commission on 6/7/16.
    - (1) Zoning Change from AG, Agricultural to MR-3, Multi-Dwelling Residential with a C-O, Conditional Overlay.
    - (2) 1st reading of rezoning Ordinance.
    - (3) Plat of Edition Addition.
35. Recommendation for appointments to the Civil Service Commission.
36. Recommendation for appointment to the Board of Appeals.
37. Construction Projects Update.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD at 241-8258. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo web site at [www.cityoffargo.com/commission](http://www.cityoffargo.com/commission)